

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, May 4, 2011

Work Session

6:00 p.m.

CONFERENCE ROOM 1A

Cloud Computing/Virtual Desktop/Software Upgrade

Regular Session

7:00 p.m.

COMMISSIONER COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of:
 - a. April 13, 2011
- 5) Public Comments
- 6) Committee / Officer Reports
 - a. President
 - b. Vice President
 - c. Highway
 - d. Finance
 - e. Personnel
 - f. Miscellaneous
- 7) Commissioner Update
- 8) Unfinished Business
 - a. Adoption of Ordinance 04-13-11-A "An Ordinance authorizing the sell of bonds (Tourism Commission Project)"
- 9) Tabled Business

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10) New Business

- a. Claim Approval
- b. Resolutions for June
 - i. ISSD – Chris Mertens
- c. Interlocal Agreement between White River Township and Hamilton County – Sheriff Mark Bowen
- d. Memorandum of Understanding EMS/ALS Services Funding - John Patrick, Adams Township Trustee – EMS/ALS

11) Additional Appropriations

- a. Open Public Hearing Concerning Additional Appropriations**
- b. 101 County General Fund (Requesting \$108,000) Amount available for additional appropriation: \$20,867,385**
 - i. EMS**
 - 1. Additional
 - ii. Prosecutor 4D**
 - 1. Employee Vacancy 643-077-000-1313 Part Time Deputy Prosecuting Attorney at \$31,500
 - iii. Surveyor**
 - 1. Employee Vacancy 101.044.000.1300 Part Time (3 Summer Interns) @ Up to \$10.50 per hour Effective Date of Hire spring and summer operations
- c. 102 Highway Fund**
 - i. Resolution 05-04-11-01 “A Resolution concerning the purchase of Real Estate for the 96th Street and Towne Road Intersection Improvement Project”**
- d. 262 Convention & Visitor Bureau Fund (Requesting \$3,450,000) Amount available for additional appropriation \$3,450,000**
 - i. Ordinance 05-04-11-A “Appropriating proceeds of the Tourism Bonds in the amount of \$3,450,000”**
- e. 325 CARE Fund (Requesting \$5,000) Amount available for additional appropriation \$227,229**

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f. Close Public Hearing

12) Announcements

- a. Sheriff
- b. Attorney
- c. Auditor